

**Appointment of Director & Transfer of  
Share of Forest Development  
Corporation of Maharashtra Ltd.**

**GOVERNMENT OF MAHARASHTRA,**

Revenue and Forest Department,  
Order No. FDC-2016/CR-106/F-5  
Mantralaya, Mumbai-400 032.

Dated :- 27<sup>th</sup> September 2016.

**Reference** - 1) Government Order No.AFO-2016/C.R. No.311/F-7, dtd.03 /09/2016.  
2) Managing Director, FDCM Ltd., Nagpur letter No.CSL/DRS/1914  
Nagpur, Dated 08/09/2016

**Order**

The Governor of Maharashtra, in exercise of the powers conferred on him under Article 89(1), (2), (4) & 93(1) & 104 of the Articles of Association of the Forest Development Corporation of Maharashtra Limited ("FDCM"), and in view of the order of the Government of Maharashtra referred above is pleased to make the following appointment on the Board of Directors of the Forest Development Corporation of Maharashtra Limited.

Sr.No.	Name of Director	Designation
1	Dr. Suresh Gairola, IFS, Managing Director, FDCM Ltd., Nagpur	Director

2. The appointment as Director shall take effect after allotment of Director Identification Number under section 154 of the Companies Act. 2013.

3. Dr. Suresh Gairola will be appointed as Managing Director of Forest Development Corporation of Maharashtra Limited., subject to the completion of formalities under 152, 196 of the Companies Act, 2013.

4. Further, in exercise of the powers conferred under Article 24 & 35 of the Articles of Association of the Company, the Governor of Maharashtra is hereby pleased to allow transfer of one equity share of Rs. 100/- fully paid up presently held by Shri. A. K. Nigam as Governor's nominee to Dr. Suresh Gairola, Managing Director, Forest Development Corporation of Maharashtra Limited., Nagpur as Governor's nominee.

5. Shri. Sarjan Bhagat, Principal Chief Conservator of Forests (Head of Forest Force) Maharashtra State, Nagpur will continue as Nominee Directors from the date of this order.

This Government order of Maharashtra Government is available at the website [www.maharashtra.gov.in](http://www.maharashtra.gov.in). Reference no. for this is 201609271503037819. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

**(Prakash Mahajan)**

Joint Secretary (Forests),  
Revenue and Forest Department

**To,**

1. Dr. Suresh Gairola, Managing Director, FDCM Ltd., Nagpur

2. Shri. Sarjan Bhagat Principal Chief Conservator of Forests (Head of the Forest Force), Maharashtra State, Nagpur.

Copy to :

1. Chief Secretary to the Government of Maharashtra.
2. Principal Secretary to the Chief Minister, Government of Maharashtra.
3. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
4. Secretary, (Forest), Revenue and Forests Department, Mantralaya, Mumbai-32.
5. Accountant General, Maharashtra II, Nagpur.
6. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra, Nagpur.
7. Managing Director, Forest Development Corporation of Maharashtra Limited., Nagpur.
8. Director General of Social Forestry, Pune.
9. Company Secretary, Forest Development Corporation of Maharashtra Limited., Nagpur
10. Add. Principal Chief Conservator of Forests (Budget, Planning & Development), Maharashtra State, Nagpur.
11. General Administration Department, Mantralaya, Mumbai.
12. Finance Department, Mantralaya, Mumbai.
13. Planning Department, Mantralaya, Mumbai.
14. Private Secretary, Minister of Forests, Mantralaya, Mumbai.
15. Private Secretary, State Minister of Forests, Mantralaya, Mumbai
16. Private Secretary, Minister (Tourism), Mantralaya, Mumbai
17. Personal Assistant, Secretary (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
18. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
19. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai